

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

APRIL 22, 2015

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

April 15, 2015

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Appropriations:
  - Data/IT: Appropriation from 001.45.0000.58206 to 001.45.0000.64000 from a reimbursement-\$61,655.50
  - Dog Warden: Legal expenses related to labor negotiations-\$15,000.00
  - Engineer: Establish balances for Shepler Church/Fohl Roundabout Project-ODOT Grant-\$772,176.00
- Budget Transfers:
  - Community Development: \$39.79 from Service to Other
  - Public Defender: Payment of reimbursement to the Ohio Public Defender-\$500.00 from Supply to Other
- Intergovernmental Journal Entries:
  - Sanitary Engineer to Regional Planning: \$313.38 March 2015 services provided to Sanitary Engineer by Regional Planning invoice numbers 2324. Project ID 513

- Job & Family Services to Job & Family Services: \$1,362,849.51 Quarterly PCSA Jan-Mar 2015 Expense reimbursement (3<sup>rd</sup> qtr., sfy'15 to the PA fund)
- Job & Family Services to Job & Family Services: \$1,017,774.90 Reimburse the public Assistance Fund for the FFY 2015 3<sup>rd</sup> Qtr. title transfer ceiling excess
- Job & Family Services to Job & Family Services: \$37,412.32 Public Assistance Reimbursement to CSEA for 3<sup>rd</sup> quarter SFY 2015 Expenditures
- Job & Family Services to Job & Family Services: \$165,156.72 Quarterly CSEA Reimbursement to Public Assistance SFY 2015 2<sup>nd</sup> Quarter
- Job & Family Services to Prosecutor: \$82,205.25 To reimburse Stark County Prosecutor for 2<sup>nd</sup> quarter 2015 CAP Agreement invoice
- Job & family Services to Clerk of Courts: \$1,887.03 To reimburse Clerk of Courts for February 2015 Title IV-D invoice
- Prior Year Journal Entries:
  - Sheriff to County Obligations: \$37,387.63 Workers Compensation Retro claims as of 12-31-2013
  - Building Regulations to County Obligations: \$14,275.34 Prior 10 year Workers Compensation claims costs billed as of 12-31-2013

### **Discuss and Consider Approval**

#### **Job & Family Services** (Jean Young)

- Adopt a resolution to enter into an agreement with Stark County Juvenile Court, Canton, Ohio to reimburse SCJFS for determining Title IV-E Eligibility for juveniles who have been adjudicated to be delinquent or unruly children. Juvenile Court is seeking reimbursement for actual foster care maintenance costs incurred by the court related to an adjudicated child placed in foster care. The court will reimburse SCJFS on a monthly basis for initial determinations at a rate of \$131.15 per referred Title-IV-E eligible child and \$53.03 per ineligible child. SCJFS will ensure full accounting funds received and disbursed for claiming reimbursement through this agreement. Effective 5/1/15 through 9/30/15.
- Adopt a resolution to enter into a new agreement with Early Childhood Resource Center, Canton, Ohio to fund three Parent Cafes Sessions. This is a structured small-group setting where parents, caregivers and family members discuss diverse perspectives to create an environment where every child can thrive.\$8,760.00 Effective 4/22/15 through 9/30/15.
- Adopt a resolution to enter into a Subgrant agreement that establishes the terms and conditions for SCJFS receipt of funding from 7/1/15 through 6/30/17. This agreement is to prepare in accordance with the ORC sections 307.98 5101.21 and 5160.30- Vendor: Ohio Department of Job and Family Services and the Ohio Department of Medicaid.

**Requisitions** (Jean Young)

- Auditor Financial/Commissioners: Workers Compensation payments-Vendor: Ohio Bureau of Workers Compensation-\$1,000,000.00 Fund: Worker's Compensation Reserve
- Commissioners/Obligation: 2015 General fund appropriation subsidy to OSU Extension-Vendor: Ohio State University Extension-\$186,970.00 Fund: General
- Commissioners/Obligations: 2015 General fund appropriation subsidy to the Stark County Agricultural Society-Jr and Sr Fair Board mandated funds and capital for grandstand repair and other projects-Vendor: Stark County Agricultural Society-\$78,800.00 Fund: General
- Recorder: 2015-2016 Associate membership dues for the Stark County Recorder to the Stark County Township Association-Vendor: Stark County Township Association-\$9.00 Fund: General
- Sheriff: Purchase four (4) new 2016 Ford Explorer Police Interceptor SUV AWD at \$32,083.44 each-Vendor: George Waikem Ford, Inc. total amount of \$116,186.92 (Local dealer was lower than the State of Ohio pricing per House Bill 204 section 125.04)

**Travel** (Jean Young)

- One Emergency Management employee seeking \$360.00 to attend Hazmat Conference on May 27-31, 2015 in Baltimore, MD. (County only pays for registration-balance paid by Massillon Fire Department)
- One Emergency Management employee seeking to use a County vehicle to attend AT & T Phone Outage Meeting on April 27, 2015 in Akron, OH.
- One Job & Family Services employee seeking \$676..80 to attend PCSAO (HR) Meetings on April 22, June 24, August 26 and October 28, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$179.50 to attend Training Development & Implementation Workgroup on April 27, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$66.00 to attend Fatherhood 101 Showing-FCI Elkton on May 19, 2015 in Lisbon, OH.
- Two Job & Family Services employees seeking \$166.25 to attend Interstate Procedures, Initiating Interstate, Responding Interstate on June 23-25, 2015 in Akron, OH.
- Six Job & Family Services employees seeking \$2,427.60 to attend OJFSDA Annual Training Conference on May 5-6, 2015 in Columbus, OH.

- Two Job & Family Services employees seeking \$1,913.96 to attend Three Days on the Hill Training for Ohio Foster Care Youth Event on May 17-21, 2015 in Washington, DC.
- Two Job & Family Services employees seeking \$1,212.00 to attend the OJFSDA Annual training Conference on May 4 & 6 (Deb) May 4-5 (Joan), 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$145.75 to attend Child & Family Services Plan Subcommittee on April 17, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$20.00 to attend Family Engagement Conversations-North Forum on April 28, 2015 in Akron, OH.
- One Sanitary Engineer employee seeking \$99.00 to attend Getting the Most From Microsoft Excel on May 21, 2015 in Canton, OH.
- Two Sanitary Engineer employees seeking \$210.00 to attend Ohio AWWA-Spring 2015 Workshop on May 15, 2015 in Lima, OH.
- Thirteen Veterans employees seeking \$3,819.36 to attend Mentor Boot Camp on May 31-June 2, 2015 in Cleveland, OH.

**Engineer** (Rick Flory)

- County Bridge No. CA-5-15, 12th St. Project – Funding and Maintenance Agreement
  - The Board is requested to approve and authorize itself to sign the funding and maintenance agreement for the Bridge No. CA-5-15, 12th Street NW over the West Branch of Nimishillen Creek Project with the City of Canton. The agreement will resolve the respective liabilities and obligations with respect to the design and construction of the project. The City will advertise for and hire a consultant to prepare design plans for the replacement of the bridge. The County will contribute a maximum of \$200,000.00 towards the preliminary and final design consultant fees. The City and the County will make application for any additional funding which may be needed construction and construction engineering. The City and County agree to share the cost of any funds necessary for the construction not covered by the grants. The costs will be shared proportionally based on anticipated construction costs of the bridge in relation to total construction costs for the project.
- Warner Avenue Bridge No. CA-15-20 Project– Change Order No. 1
  - The Board is requested to approve and authorize itself to sign change order no. 1 for the final quantity adjustment on this project. The change order also includes cost for unforeseen site conditions with the installation of the waterline. The total amount of non-performance items for this change order is \$20,967.08. The total additions for this change order are \$33,687.70. The original contract amount was \$479,966.20. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$492,686.82.
- New capital projects fund for the Cleveland Ave. North Asphalt Resurfacing
  - ENGR ODOT PID #99471 Cleveland Ave. (N) Resurfacing

### **Sanitary Engineer** (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing April 22, 2015 and ending on the last day of February 2016.
  - The Board is requested to approve the resolution granting licenses to 2 contractors that desire to install sanitary drains in Stark County. The term will commence on April 22, 2015 and end on the last day of February, 2016.
- Sanitary Engineer's Small Repairs Contracts 2015-2017
  - Donald P. Albrecht, Inc., Massillon, OH  
\$930.00 / working hour plus materials. Compensation not to exceed \$50,000.00
  - Underground Services, Inc., Uniontown, OH  
\$1,005.00 / working hour plus materials. Compensation not to exceed \$50,000.00
  - Wenger Excavating, Inc., Dalton, OH  
\$1,249.00 per working hour plus materials. Compensation not to exceed \$50,000.00

### **Regional Planning** (Rick Flory)

- Sidewalk Performance Bond Time Extension Request – Saratoga Hills No. 3 Allotment Plain Township
- Final dedication of Subdivision Plat / Red Haven No. 3 Allotment in Lake Township

### **Annexations** (Rick Flory)

- SR 44 Corridor Annexation - Boundary Changes to the Municipality of Louisville
  - The Board is asked to adopt a resolution approving a petition received from the City of Louisville, Stark County, Ohio as a result of the SR 44 Corridor Annexation and pursuant to ORC 503.07, to change the township lines of Nimishillen Township to make them identical, in whole or in part, with the limits of the municipal corporation of the City of Louisville, Stark County, Ohio.

### **Road Vacation** (Rick Flory)

- Road Vacation Petition / Establish Date & Time for Viewing and Public Hearing
  - The Board is requested to adopt a resolution to establish a date and time for a viewing and a public hearing on a proposed road vacation. A petition to vacate a 60' x 134' portion of Foxvale NE in Marlboro Township was filed by property owners. The vacation to be scheduled is:

A 60' x 134' portion of Foxvale St. NE as dedicated in the Village of Marlboro and Issac C. Pennocks Addition as recorded in Plat Book 2, Pg. 55 and Deed Volume 38, Pg. 439 of the Stark County Records, and being located in the NW Quarter of Section 14, Marlboro Township (20), R-7, Stark County, Ohio.

**Commissioners** (Rick Flory)

- Stark County Office Building Façade Repair Project– Change Order No. 1
  - The Board is requested to approve and authorize itself to sign change order no. 1. The change order eliminates work items 1.3, 10.0, 11.0 for a cost savings of \$200,220.00. There are no non-performance items. The change order adds work items 20.1, 20.2, 20.3, 20.4 and 21.0 to the contract adding \$126,900.00 to the cost. The original contract amount was \$374,485.00. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$301,165.00.

**Benefits** (Carol Hayn)

- Approve changes to prescription plan with Caremark for compounded medications and specialty medications.

**Personnel** (Michael Kimble)

- Adopt a resolution to approve a revised table of organization for the Facilities Department

**VI. Commissioners Comments and Questions**

**V. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	4/27	10:00	2 <sup>nd</sup> FL		Work Session-Miscellaneous Topics
TUES	4/28	10:00	2 <sup>nd</sup> FL		Work Session-Wellness
WED	4/29	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting